



Legislation Details

File #: 2021-0256 **Version:** 1 **Name:**

Type: Action Item **Status:** Passed

File created: 6/21/2021 **In control:** Board of Port Commissioners

On agenda: 10/12/2021 **Final action:** 10/12/2021

Title: RESOLUTION AMENDING
A) BOARD OF PORT COMMISSIONERS POLICY NO. 035 - POWERS AND FUNCTIONS OF THE PORT AUDITOR AMENDED TO ESTABLISH REQUEST FOR PROPOSAL REQUIREMENTS.
B) BOARD OF PORT COMMISSIONERS POLICY NO. 630 - FRAUD PREVENTION POLICY AMENDED TO UPDATE THE LANGUAGE TO BE IN-LINE WITH THE CURRENT ORGANIZATIONAL STRUCTURE AND REPORTING AVENUES.
C) BOARD OF PORT COMMISSIONERS POLICY NO. 776 - PORT AUDIT OVERSIGHT COMMITTEE POLICY AMENDED TO ESTABLISH TERM LIMITS FOR THE THREE PUBLIC MEMBERS AND RESIDENCY REQUIREMENT.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 6. 2021-0256 Attachment A, 2. 6. 2021-0256 Attachment B, 3. 6. 2021-0256 Attachment C, 4. 6. 2021-0256 Attachment D, 5. 6. 2021-0256 Attachment E, 6. 6. 2021-0256 Attachment F, 7. 6. 2021-0256A Draft Resolution, 8. 6. 2021-0256B Draft Resolution, 9. 6. 2021-0256C Draft Resolution

Date	Ver.	Action By	Action	Result
10/12/2021	1	Board of Port Commissioners	adopted	